December 2, 2013

Selectmen: Richard Carver, Nancy Colson, Linda Post

Present: Dave Mathews, Eric Davis

5:00 PM Public Forum

Old Business - Weston Road - Map/Lot 004-014

Edward Collins, Esq. sent a letter to the Selectmen requesting that they call him to make an appointment to go over the status of the liens. Richard Carver will give him a call this week to set it up.

John Root - Mapping Richard Carver made a motion to have John Root do the mapping for the town using a free online program. Nancy Colson seconded it. All in Favor. Scott Bickford (CEO) will call John Root to get it started.

Nancy Colson made a motion to have William Dale come to the Planning Board meeting on December 11, 2013 at 7:30 PM. Richard Carver seconded it. All in Favor.

Richard Carver mentioned that they all received letters from William Dale, Esq. about meeting with him on December 11, 2013. Each person that got the letter needs to call and schedule a time.

Andrew Hart, Knox County Commissioner called Nancy Colson said that Ken Wexler asked for a 30 day extension to gather more information on the new plans for the Airport. Richard Carver said he has a letter for the rest of the Selectmen to look at to send to Andrew Hart in regards to the cemetery lease and having an Owls Head Representative to the Airport Public Advisory Committee. The Selectmen agreed to have the letter sent out with one signature.

Comprehensive Board had a meeting on November 21, 2013. Richard Carver talked to them about changing the Cooper's Beach landing on the new plan. They asked that Richard Carver contact the Attorney before they would do that and get his opinion.

Harriet Ferguson wrote a letter to Chris Rector, Regional Representative to Senator Angus King about the Cemetery Lease and how we can change it.

New Business:

Scott Bickford wrote a letter to all the sewer owners and would like to have it get mailed with the next bill. Nancy Colson said the letter was very important to go out now, before a pump gets ruined.

Neil Courtney asked Richard Carver about the loan for the fire truck payment and why we didn't change the loan and get a better rate. Harriet called Machais Bank and they

gave two quotes. 1. 3.75% w/no closing cost and \$11,000.00 per year for 20 years. 2. 3.30% for 10 yrs and the payment would be \$13,662.00. The Selectmen need to check into the original vote of the Town to see if this is something that we can do.

Gordon Poland gave pictures to the Selectmen in regards to the Hunting sign as you come into Town. He feels this sign is too small and needs to be bigger so people can see it. Richard Carver is going to call Frank Ross and get prices. Linda Post suggested that ordinance is something that we should put in our Town Book every year.

Neil Courtney had us check with MMA legal on whether the Selectmen can sit on the Fire Department Board. Yes they can and should was the response.

Linda Post made a motion that we accept the abatement for Wilbur Weeks (Map/Lot 014-028-001) to put back the \$6,000.00 Veterans Exemption and the abatement amount of \$58.50. Richard Carver seconded it. All in Favor.

Midcoast Regional Planning sent a letter about membership for the next year. We did not put it in the budget this year because they thought the project would be coming to an end. The only thing we budgeted was for printing cost of the Comprehensive Plan Book. Nancy Colson said we should check in the dues and membership fund to see if we have anything available.

Linda Post made a motion to accept the November 18, 2013 with a few changes to the Planning Board paragraph. Nancy Colson seconded it. All in Favor.

Warrants and Payroll were approved and signed.

Respectfully Submitted,

Pam Curtis, Recording Secretary